

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors August 26, 2010 Meeting Record	Recorder: Pamela Rourks, Executive Assistant	
PRESENT: Roger Munro, MD, Chair; Tanya Ask (via conference call); Frank D’Angelo; Mark Garnaas, MD; Jan Parks (via conference call); Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck; Rich Zins			
EX OFFICIO: Steve Carlson, CMC President and CEO; Glen Henkel, CMC Foundation Board Chair; Frank Reed, MD, CPG President; Robert Phillips, Immediate Past Chair			
GUEST(S): Bob Olsen, MHA Vice President; David Richhart, Vice President, Fiscal Services; Jonathan Weisul, MD, Chief Medical Officer			
NOT PRESENT: Scott Hacker; George Manlove; Greg Utter, MD, Medical Staff President			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Board Education</u>	Bob Olsen, Vice President, MHA, was welcomed. He presented and discussed “Health Care Environment,” including projections for the effect of healthcare reform on Community Medical Center. A copy of his presentation is filed with the permanent record. Questions were asked, and discussion ensued, especially about Medicaid payments and collaboration.		
<u>Call To Order</u>	Board Chair, Dr. Roger Munro, called the meeting to order at 12:50 PM in the Gallagher Board Room.		
<u>Agenda</u>	Mr. Steve Carlson’s pre-evaluation presentation will be deferred to the September meeting.		
<u>Consent Agenda</u>	A motion was made, seconded and carried to approve the July 22, 2010 Board of Directors, the July 22, 2010 Audit and Finance Committee, and the May 4 and June 29, 2010 Governance Committee meeting records. Copies of all are filed with the permanent record.		
<u>Quality and Patient Safety</u>			



<p><u>President's Report</u></p>	<p>In addition to his monthly written President's Report, Mr. Steve Carlson provided additional updates. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Mr. Carlson and two Board representatives, Dr. Munro and Scott Stearns, initiated discussion of a joint operating agreement between CMC [REDACTED] focusing on feasibility and governance at the outset of discussions.. [REDACTED]</p> <p>[REDACTED] Mr. Carlson also will keep the Board apprised of these discussions.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>Provide FYE 2011 [REDACTED] file to Pamela, who will post on the Board Web site.</p>	<p>Steve Carlson</p>
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<u>Foundation Report</u>	<div data-bbox="451 125 1360 568"></div> <div data-bbox="451 568 1360 597"></div> <div data-bbox="451 597 1360 841"></div> <div data-bbox="451 841 1360 906">Chair Dr. Roger Munro adjourned the meeting at 14:35 PM.</div>		
<u>Adjournment</u>			

August 26, 2010 Board of Directors Meeting Record

Approved by Chair, Roger S. Munro, MD

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SIGNATURE